

Message Text

UNCLASSIFIED POSS DUPE

PAGE 01 STATE 010289

65

ORIGIN XMB-04

INFO OCT-01 ARA-10 ISO-00 EB-07 COME-00 CIAE-00 INR-07

NSAE-00 TRSE-00 OMB-01 FRB-01 /031 R

DRAFTED BY XMB:RLINTRATER

APPROVED BY EB/IFD/ODF:RASWART

XMB:DEGIANTURCO

ARA/EP:WSCLARKE

----- 115912

P 151548Z JAN 76

FM SECSTATE WASHDC

TO AMEMBASSY QUITO PRIORITY

UNCLAS STATE 010289

E.O. 11652: N/A

TAGS: BFOL

SUBJECT: FCIA INSURANCE FOR MORISAENZ S.A.C.

REF: QUITO 205

1. EXIMBANK POLICY REGARDING PERSONAL GUARANTEE OF PRINCIPALS HAS BEEN, AND WILL CONTINUE TO BE, DETERMINED ON MERITS OF EACH CASE. WE HAVE REQUIRED GUARANTEE IN CASE OF MORISAENZ BECAUSE EXPOSURE EXCEEDS DOLS 3.5 MILLION, AND MORISAENZ HAS BEEN UNWILLING OR UNABLE TO PRESENT AUDITED FINANCIAL STATEMENTS. AT YOUR REQUEST, WE WILL AGAIN REVIEW MATTER AS IT RELATES TO MORISAENZ AND INFORM YOU OF OUTCOME.
KISSINGER

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 15 JAN 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976STATE010289
Document Source: CORE
Document Unique ID: 00
Drafter: RLINTRATER
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760015-1152
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760153/aaaabute.tel
Line Count: 45
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN XMB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 76 QUITO 205
Review Action: RELEASED, APPROVED
Review Authority: greeneet
Review Comment: n/a
Review Content Flags:
Review Date: 27 JUL 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <27 JUL 2004 by castelsl>; APPROVED <10 NOV 2004 by greeneet>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: FCIA INSURANCE FOR MORISAENZ S.A.C.
TAGS: BFOL
To: QUITO
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006